

**THE NORTH HAVEN BOARD OF EDUCATION
5 LINSLEY STREET
NORTH HAVEN, CONNECTICUT
AGENDA**

Date: September 11, 2014

6:30 p.m.

THIS MEETING WILL TAKE PLACE AT CENTRAL OFFICE, 5 LINSLEY STREET, NORTH HAVEN, CT 06473

Attendance at this REGULAR Meeting:

1. Consent Agenda

- a. Approval of the Minutes of August 14, 2014 Action Item

Items Removed from Consent Agenda:

- 2. Student Reports**
- 3. Chairman's Report**
- 4. Report of Standing Committees**

a. Finance and Operations

- 1. Director of Finance and Operation's Report
- 2. Approval of the 2014-2015 Monthly Financial Report Action Item

Curriculum, Instruction and Planning

- 1. Resignation of Barbara Cahill, Special Education Aide at Clintonville Elementary School Action Item
- 2. Resignation of Dawn Guarino, part time Paraprofessional at the preschool at Green Acres Elementary School Action Item

b. Building Committee

d. Policy Committee

- 1. Policy committee update
- 2. Advisory committee update
- 3. Policy workshop update

e. Athletic Committee

- 1. Approval of a donation of a batting cage from Dave Montano, a North Haven resident Action Item

5. ACES

6. North Haven PTA Council

7. Enrollment

8. Superintendent's Report

9. Public Comments

- 10. Executive Session:** for matters of personnel/legal matters Action Item

- 11. Adjournment** Action Item